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# NOTICE OF MEETING

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The regular meeting of the Incline Village General Improvement District Board of Trustees will be held starting at 5:00 PM on March 22, 2023 in the Boardroom, 893 Southwood Boulevard, Incline Village, Nevada.

Public comment is allowed and the public is welcome to make their public comment via telephone (the telephone number will be posted to our website on the day of the meeting). The meeting will be available for viewing <https://livestream.com/accounts/3411104>

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A. PLEDGE OF ALLEGIANCE\*

B. ROLL CALL OF TRUSTEES\*

C. INITIAL PUBLIC COMMENTS - *Unless otherwise determined, the time limit shall be three (3) minutes for each person wishing to make a public comment. Unless otherwise permitted by the Chair, no person shall be allowed to speak more than once on any single agenda item. Not to include comments on General Business items with scheduled public comment. The Board of Trustees may address matters brought up during public comment at the conclusion of the comment period but may not deliberate on any non-agendized item.*

D. APPROVAL OF AGENDA *(for possible action)*

*The Board of Trustees may make a motion for a flexible agenda which is defined as taking items on the agenda out of order; combining agenda items with other agenda items; removing items from the agenda; moving agenda items to an agenda of another meeting, or voting on items in a block.  
-OR-The Board of Trustees may make a motion to accept and follow the agenda as submitted/posted.*

E. BUDGET WORKSHOP

1. Fiscal Year 2023-2024 Budget Workshop #3 – Operating Budget Update, Capital Improvement Plan Update and Final Facility Fees (Venue Manager Presentations) (Requesting Staff Members: District General Manager Indra Winqest and Director of Finance Paul Navazio)

F. CONSENT CALENDAR *(for possible action)*

1. **SUBJECT:** Review, discuss and possibility approve proposed modifications to the Trustee Handbook (Requesting Trustee: Trustee Sara Schmitz)

*Recommendation for Action:* That the Board of Trustees makes a motion to approve the proposed modifications to the Trustee handbook and requests Staff to update the website and distribute the final document to all Trustees.

2. **SUBJECT:** Review, discuss and approve an agreement with Thorndal, Armstrong for legal services as it relates to the Beach Deed and IVGID Beaches in the not-to-exceed amount of \$50,000.00 (Requesting Trustee: Chairman Matthew Dent)

*Recommendation for Action:* That the Board of Trustees Review, discuss and possibly makes a motion to approve an agreement with Thorndal, Armstrong for legal services as it relates to the Beach Deed and IVGID Beaches in the amount of not-to-exceed \$50,000.00

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## Incline Village General Improvement District

*Incline Village General Improvement District is a fiscally responsible community partner which provides superior utility services and community oriented recreation programs and facilities with passion for the quality of life and our environment while investing in the Tahoe basin.*

893 Southwood Boulevard, Incline Village, Nevada 89451 • (775) 832-1100 • EMAIL: [info@ivgid.org](mailto:info@ivgid.org)

[www.yourtahoeplace.com](http://www.yourtahoeplace.com)

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# NOTICE OF MEETING

Agenda for the Board Meeting of March 22, 2023 - Page 2

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3. **SUBJECT:** Review and Possibly Approve Abbreviated Meeting Minutes of February 8, 2023 and February 22, 2023 (Requesting Staff Member: District Clerk Melissa Robertson)

*Recommendation for Action:* That the Board of Trustees makes a motion to Approve Abbreviated Meeting Minutes of February 8, 2023 and February 22, 2023

## G. GENERAL BUSINESS (for possible action)

1. **SUBJECT:** Authorize the General Manager to Execute State of Nevada Clean Water State Revolving Fund Loan Contracts CW2303 and CW2304 in the aggregate amount of \$16,000,000 to finance Phase 2 of the Effluent Pipeline Project (Requesting Staff Member: Director of Finance Paul Navazio)

*Recommendation for Action:* That the Board of Trustees makes a motion to Authorize the General Manager to Execute State of Nevada Clean Water State Revolving Fund Loan Contracts CW2303 and CW2304 in the aggregate amount of \$16,000,000 to finance Phase 2 of the Effluent Pipeline Project

2. **SUBJECT:** Approval of Resolution No 1899 Providing for the Issuance of Sewer Bond Series 2023A in the maximum amount of \$15,760,000 and Sewer Bond Series 2023B in the maximum amount of \$240,000; Providing the Forms, Terms and Conditions Thereof; Securing Payment Through a Pledge of Net Revenues Derived from the Utility System of Which the Financed Project is a Part; Ratifying Actions Previously Taken Toward the Issuance of the Bonds; and Providing Other Matters Relating Thereto (Requesting Staff Member: Director of Finance Paul Navazio)

*Recommendation for Action:* That the Board of Trustees makes a motion to approve Resolution 1899 providing for the issuance of Sewer Bond Series 2023A in the maximum amount of \$15,760,000 and Sewer Bond Series 2023B in the maximum amount of \$240,000; providing the forms, terms and conditions thereof; securing payment through a pledge of net revenues derived from the utility system of which the financed project is a part; ratifying actions previously taken toward the issuance of the bonds; and providing other matters pertaining thereto.

3. **SUBJECT:** Review, discuss and possibly provide feedback/direction on possible Employee Recreational Privileges and Employment Incentives in replacement for the removal of the privilege of beach access for non-resident employees (Requesting Staff Member: Director of Human Resources Erin Feore)

*Recommendation for Action:* That the Board of Trustees Review, discuss and possibly provide feedback/direction on possible Employee Recreational Privileges and Employment Incentives in replacement for the removal of the privilege of beach access for non-resident employees

4. **SUBJECT:** Review, discuss and possibly provide feedback/direction on Survey I from the General Manager's Dog Park Committee (Requesting Staff Member: Director of Parks & Recreation Sheila Leijon)

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# NOTICE OF MEETING

Agenda for the Board Meeting of March 22, 2023 - Page 3

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*Recommendation for Action:* That the Board of Trustees Review, discuss and possibly provide feedback/direction on Survey I from the General Manager's Dog Park Committee

5. **SUBJECT:** Review, discuss and possibly award a Procurement Agreement for Replacement Snowboard Rental Equipment – 2021/2022 Capital Project: Fund: Community Services; Division: Ski; Project # 3468RE0002; Project Type Equipment & Software; Vendor: Amer Sports Salomon in the amount of \$131,880.00 (Requesting Staff Member: General Manager Diamond Peak Ski Resort Mike Bandelin)

*Recommendation for Action:* That the Board of Trustees makes a motion to Authorize and award a Procurement Agreement for Replacement Snowboard Rental Equipment – 2021/2022 Capital Project: Fund: Community Services; Division: Ski; Project # 3468RE0002; Project Type; Equipment & Software; Vendor: Amer Sports - Salomon in the amount of \$131,880.00.

6. **SUBJECT:** Review, discuss and possibly approve Diamond Peak Ski Resort's 2023-2024 Picture Pass holder daily lift ticket rates including Picture Pass holders and Non-Picture Pass holder season pass rate proposal. (Requesting Staff Member: General Manager Diamond Peak Ski Resort Mike Bandelin)

*Recommendation for Action:* That the Board of Trustees makes a motion to:

- Approve a ten-dollar increase to all Picture Pass holder daily ticket products for fiscal year 2023-2024.
- Approve an increase to all Picture Pass holder season pass products as shown in (Table 4) for fiscal year 2023-2024.
- Approve a five-dollar increase to all Non-Picture Pass holder season pass products for fiscal year 2023-2024.
- Authorize District Staff to include an additional (Tier 4) for Non-Picture Pass holder season pass products.

7. **SUBJECT:** Review, discuss and possibly approve (a) Couples Play Pass pricing to, first individual at the individual rate and second person to individual rate less 15%, (b) either a 5%, 8% or 11% increase for the Golf Play Passes rates, (c) either a 5%, 8% or 11% increase for the Daily Green fees; (d) keep the Charity rates as approved last year; and (e) increase the Range fee rates by \$1 per product for the Incline Village Golf Courses for the 2023 season. (Requesting Staff Member: Director of Golf/Community Services Darren Howard)

*Recommendation for Action:* That the Board of Trustees Review, discuss and possibly makes a motion to approve (a) Couples Play Pass pricing to, first individual at the individual rate and second person to individual rate less 15%, (b) either a 5%, 8% or 11% increase for the Golf Play Passes rates, (c) either a 5%, 8% or 11% increase for the Daily Green fees; (d) keep the Charity rates as approved last year; and (e) increase the Range fee rates by \$1 per product for the Incline Village Golf Courses for 2023

8. **SUBJECT:** Review, discuss and possibly provide direction to advertise for the proposed management consulting engagement (Requesting Trustee: Trustee Sara Schmitz)

*Recommendation for Action:* That the Board of Trustees makes a motion to approve the management engagement Request for Proposals (RFP) and directs staff to advertise the request. Proposals will be

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# NOTICE OF MEETING

Agenda for the Board Meeting of March 22, 2023 - Page 4

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delivered for the Board of Trustees to select their preferred vendor and potentially augment the budget for the first phase of the initiative at a later date.

- H. REDACTIONS FOR PENDING PUBLIC RECORDS REQUESTS (for possible action)
- I. LONG RANGE CALENDAR (for possible action)
- J. BOARD OF TRUSTEES UPDATE
- K. FINAL PUBLIC COMMENTS - Limited to a maximum of three (3) minutes in duration.
- L. ADJOURNMENT (for possible action)

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## CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Friday, March 17, 2023, a copy of this agenda (IVGID IVGID Board of Trustees Session of March 22, 2023) was delivered to the post office addressed to the people who have requested to receive copies of IVGID's agendas; copies were e-mailed to those people who have requested; and a copy was posted, physically or electronically, at the following locations in accordance with Assembly Bill 253:

1. IVGID Anne Vorderbruggen Building (893 Southwood Boulevard, Incline Village, Nevada; Administrative Offices)
2. IVGID's website ([www.yourtahoepplace.com/ivgid/board-of-trustees/meetings-and-agendas](http://www.yourtahoepplace.com/ivgid/board-of-trustees/meetings-and-agendas))
3. State of Nevada public noticing website (<https://notice.nv.gov/>)

**/s/ Melissa Robertson**

Melissa Robertson

District Clerk (e-mail: [mnr@ivgid.org](mailto:mnr@ivgid.org)/phone # 775-832-1268)

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**Board of Trustees:** Matthew Dent - Chairman, Sara Schmitz, Michaela Tonking, Raymond Tulloch and David Noble

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**Notes:** Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent Calendar section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Those items followed by an asterisk (\*) are items on the agenda upon which the Board of Trustees will take no action. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to call IVGID at 832-1100 at least 24 hours prior to the meeting. **IVGID'S agenda packets are available at IVGID's website, [www.yourtahoepplace.com](http://www.yourtahoepplace.com); go to "Board Meetings and Agendas".**